

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445205

FILED
Apr 18, 2007
Secretary of State

Entity Name: CARL H. GAMMON & SONS, INC.

Current Principal Place of Business:

283 S.W. 33 STREET
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

121 SE 3 AVE
#405
DANIA BEACH, FL 33004 US

Current Mailing Address:

283 S.W. 33 STREET
FT LAUDERDALE, FL 33315 US

New Mailing Address:

121 SE 3 AVE
#405
DANIA BEACH, FL 33004 US

FEI Number: 59-1508586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMMON, CARL H
341 N 72ND WAY
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

GAMMON, GREGORY, T
14101 SW 28 COURT
FT. LAUDERDALE, FL 33330 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GREGORY T. GAMMON

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAMMON, CARL H,
Address: 341 N 72ND WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: GAMMON, GREGORY T
Address: 14101 SW 28TH CT
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY T. GAMMON

VP

04/18/2007

Electronic Signature of Signing Officer or Director

Date